

SADDLEBROOKE VILLAS ASSOCIATION Nos. 35 & 35A
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
Wednesday, March 27, 2024, In Person and via Zoom
Immediately Following the 2:00PM 2024 Annual Meeting
SaddleBrooke Two, Catalina Room, 38691 S Mountain View Blvd, SaddleBrooke, AZ 85739

ORGANIZATIONAL MEETING MINUTES

I. Call to Order

The Organizational Meeting was called to order at 2:55pm by Dawn Lee, Community Manager.

II. Verification of Quorum of 2024 Board of Directors

Present: Kathleen Kontos
Fran Meckler
Greg Morgan
Bob Petrou

Other Attendees: Dawn Lee, Community Manager, and Elaine Penman, Regional Director, FirstService Residential.

III. Election of Officers by Board Members

A. President

A motion was made by Kathleen and seconded by Greg to elect Bob Petrou as President. Motion passed unanimously.

B. Vice President

A motion was made by Fran and seconded by Bob to elect Kathleen Kontos as Vice President. Motion passed unanimously.

C. Secretary

A motion was made by Greg and seconded by Kathleen to elect Fran Meckler as Secretary. Motion passed unanimously.

D. Treasurer

A motion was made by Greg and seconded by Kathleen to elect Greg Morgan as Treasurer. Motion passed unanimously.

E. Director at Large – Open position for appointment by the Board of Directors.

IV. Appointment of Board Member Liaisons to Committees

A. Landscape Committee

A motion was made by Fran and seconded by Bob to appoint Fran Meckler as liaison to the Landscape Committee. Motion passed unanimously.

B. Painting & Exterior Maintenance (PEM) Committee

A motion was made by Greg and seconded by Bob to appoint Kathleen Kontos as liaison to the Painting & Exterior Maintenance Committee. Motion passed unanimously.

C. Pest Control Committee

A motion was made by Bob and seconded by Fran to appoint Bob Petrou as the liaison to the Pest Control Committee. Motion passed unanimously.

D. Communications Committee

A motion was made by Fran and seconded by Greg to appoint Kathleen Kontos as the liaison to the Communications Committee. Motion passed unanimously.

E. Finance Committee

A motion was made by Greg and seconded by Fran to appoint Greg Morgan as the liaison to the Finance Committee. Motion passed unanimously.

F. Permits Committee

A motion was made by Bob and seconded by Fran to appoint Bob Petrou as the liaison to the Permits Committee. Motion passed unanimously.

G. Association Support Committee (ASC)

A motion was made by Fran and seconded by Greg to appoint Fran Meckler as the liaison to the Association Support Committee. Motion passed unanimously.

H. Nominations & Elections Committee (NEC)

A motion was made by Greg and seconded by Fran to appoint Bob Petrou as the liaison to the Nominations & Elections Committee. Motion passed unanimously.

V. Next Board of Directors Meeting – Wednesday, April 24, 2024, 2:00PM, Catalina Room

VI. Adjournment

A motion was made by Bob and seconded by Kathleen to adjourn the meeting at 3:20pm.